

**CITY OF BEDFORD HEIGHTS
COUNCIL MEETING
AGENDA**

**December 6, 2016
7:00 P.M.**

1. PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL AND ABSENTEES NOTED.

MOTION TO EXCUSE ABSENT MEMBERS.

2. CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS NOT YET APPROVED.

1. Minutes of the November 15, 2016 CDBG Public Hearing as received.
2. Minutes of the November 15, 2016 Regular Council meeting as received.

All matters listed under Item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed below. Items of legislation will receive approval by motion to suspend the rules requiring two separate readings of legislation, wherever appropriate. There will be no separate discussion of these items when so adopted.

If discussion is desired by any Councilman, the particular items will be removed from the Consent Agenda and will be considered separately by Council with full discussion.

2A. PUBLIC HEARING:

1. ORD.NO.2016-119 AN ORDINANCE DECLARING A CERTAIN PROPERTY AS BLIGHTED AND ABANDONED PROPERTY AND FURTHER DECLARING THAT SAID PROPERTY CONSTITUTES A NUISANCE PURSUANT TO SECTION 1339.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD HEIGHTS, AND DECLARING AN EMERGENCY. (22053 Aurora Road)

3. CONSENT AGENDA:

1. RESO.NO.2016-125 A RESOLUTION OF CONGRATULATIONS TO FORMER OAKWOOD VILLAGE WARD 5 COUNCILWOMAN MILDRED TABOR UPON THE OCCASION OF HER RETIREMENT.

4. CONSIDERATION OF PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PROPOSED LEGISLATION AND REFERRAL OF THE SAME TO COMMITTEE OR TO COUNCIL FOR IMMEDIATE ACTION:

1. RESO. NO. 2016-126 A RESOLUTION ACCEPTING A PROPOSAL FOR PREPARATION OF "A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY SITE-SPECIFIC BROWNFIELDS ASSESSMENT GRANT APPLICATION" FOR THE FORMER METALDYNE PROPERTY LOCATED AT 25661 CANNON ROAD, BEDFORD HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.
2. ORD.NO.2016-127 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION THROUGH THE DIRECTOR OF TRANSPORTATION WHICH PROVIDES FOR THE STATE OF OHIO TO ASSUME AND BEAR 100% OF THE COST FOR BRIDGE INSPECTION SERVICES REQUESTED BY THE CITY OF BEDFORD HEIGHTS

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AND AGREED TO BY THE STATE, AND DECLARING
AN EMERGENCY.

3. RESO. NO. 2016-128 A RESOLUTION AUTHORIZING THE
LEASE/PURCHASE OF A NEW 2017 FORD EXPLORER
POLICE CRUISER FROM LEBANON FORD
COMMERCIAL PURSUANT TO THE STATE
PURCHASING TO REPLACE AND OUTFIT A CRUISER
DAMAGED BEYOND REPAIR IN A RECENT
AUTOMOBILE ACCIDENT, AND DECLARING AN
EMERGENCY.

4. ORD. NO. 2016-129 AN ORDINANCE ADJUSTING ESTIMATED
RESOURCES AND APPROPRIATIONS AS NEEDED,
AMENDING ANNUAL APPROPRIATION ORDINANCE
NO. 2016-041, AND DECLARING AN EMERGENCY.

5. **CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

1. ORD. NO. 2016-119 AN ORDINANCE DECLARING A CERTAIN PROPERTY
 (For adoption) AS BLIGHTED AND ABANDONED PROPERTY AND
 FURTHER DECLARING THAT SAID PROPERTY
 CONSTITUTES A NUISANCE PURSUANT TO SECTION
 1339.03 OF THE CODIFIED ORDINANCES OF THE CITY
 OF BEDFORD HEIGHTS, AND DECLARING AN
 EMERGENCY. *(22053 Aurora Road)*

6. **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES:**

1. MAYOR'S REPORT, Mayor Berger:
2. SAFETY COMMITTEE, Chairman Brown:
3. FINANCE COMMITTEE, Chairman Saunders:
4. COMMUNITY LIFE COMMITTEE, Chairman Anderson:
5. PUBLIC SERVICE/WATER RECLAMATION COMMITTEE, Chairwoman Grant:
6. PLANNING COMMISSION, Chairman Berger:
7. BUILDING & HOUSING COMMITTEE, Chairwoman Kelso-Perez:
8. INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE,
 Chairman Saunders:
9. LEGISLATIVE/EDUCATION COMMITTEE, Chairwoman Gary:
10. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE, Chairman Tinker:

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11. COUNCIL CABLE T.V. COMMITTEE, Councilwoman Grant:

12. COMMITTEE OF THE WHOLE, Vice Council President Tinker:

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

9. **MISCELLANEOUS:**

10. **INTRODUCTION OF DELEGATIONS OR CITIZENS WISHING TO APPEAR BEFORE COUNCIL:**

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Pursuant to Section 111.14, State name and address, comments shall be limited to three minutes, per subject, up to two subjects, unless further time is granted by the presiding officer or Council.

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11. **ADJOURNMENT:**

THE PUBLIC IS CORDIALLY INVITED TO ATTEND ALL COUNCIL MEETINGS

Upon request to the City Clerk's Office, special accommodations for people with disabilities (i.e., interpreting services, audio recording, etc.) will be arranged for any City meetings open to the public. Requests for special accommodations should be submitted at least 72 hours in advance.

24 HOUR MEETING INFORMATION LINE (440) 786-3219
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